RESULTS STATE OIL AND GAS BOARD OF ALABAMA EMERGENCY BOARD MEETING MAY 22, 2008

1. DOCKET NO. 5-15-08-1B

Amended emergency petition by ENERGEN RESOURCES CORPORATION, an Alabama corporation, requesting the State Oil and Gas Board to enter an emergency order approving an exceptional 320-acre wildcat drilling unit for the proposed Lamb 1-3 No. 1 Well consisting of the North Half of Section 1, Township 23 North, Range 3 East, Greene County, Alabama, as an exception to Rule 400-1-2-.02(2)(a) of the *State Oil and Gas Board of Alabama Administrative Code*, which provides that a well may be drilled on a drilling unit consisting of a governmental quarter-quarter section consisting of approximately 40 acres.

This petition is filed as a companion to a petition bearing Docket No. 5-15-08-2 requesting force pooling without imposition of a risk compensation penalty.

BOARD ACTION: Granted 5-22-08

ORDER NO. E-2008-76

2. DOCKET NO. 5-15-08-2B

Amended emergency petition by ENERGEN RESOURCES CORPORATION, an Alabama corporation, requesting the State Oil and Gas Board to enter an order force pooling, without the imposition of a risk compensation penalty, all tracts and interests in hydrocarbons produced in the proposed Lamb 1-3 No. 1 Well to be drilled on an exceptional 320-acre wildcat drilling unit consisting of the North Half of Section 1, Township 23 North, Range 3 East, Greene County, Alabama.

This Petition is in accordance with Section 9-17-13, *Code of Alabama* (1975), as amended, and Rule 400-7-2-.01 of the *State Oil and Gas Board of Alabama Administrative Code*.

This petition is filed as a companion to a petition bearing Docket No. 5-15-08-1 requesting approval of the above-described exceptional 320-acre wildcat drilling unit for the referenced well.

BOARD ACTION: Granted 5-22-08

ORDER NO. E-2008-77